

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 22, 2008
Closed Session 5:45 p.m.
Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 4957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson
Employee Group: Battalion Chiefs

REPORT OUT OF CLOSED SESSION

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Commendation: Steven Woods, Eagle Scout
Commendation: Eisley Nursery, Celebrating 75 Years

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of August 25, 2008.

2. **Appointment to Telecommunications Commission**

By **RESOLUTION** appoint Richard M. Owens to the Telecommunications Commission to fill an unscheduled vacancy with a term ending January 31, 2009.

3. **Management Unit Benefits and Salary Bonds**

By **RESOLUTION** adopt the benefits for Management Unit employees for the period of July 1, 2008 to June 30, 2009 or until further resolution.

4. **Amended and Restated Contract with City Manager Robert Richardson**

By **MOTION** approve an amended and restated contract with City Manager Robert Richardson to give him a cost-of-living adjustment, a merit-based salary increase, and to provide for further discussion of pension benefits after the cost of those benefits is known.

5. **Appointment of Youth Advisory Commissioners**

By **RESOLUTION** appoint Laurel Odom and Nick Topete to the Youth Advisory Commission.

6. **Acceptance of Avigation Easement from Auburn Manor Holding Corporation and Martin A. Harmon and Authorization for the City Manager to Accept future Avigation Easements and Airport Impact Disclosure Notices on Behalf of the City**

- A. By **RESOLUTION** authorize the City Manager to execute a Certificate of Acceptance of an Avigation Easement from Auburn Manor Holding Corporation and Martin A. Harmon; and
- B. By **RESOLUTION** authorize the City Manager to execute future Avigation Easement Certificate of Acceptances and Airport Impact Disclosure Notices on behalf of the City of Auburn.

7. **Senior Executive Pay for Performance Employee Agreements**

By **RESOLUTION** adopt employment agreements for Police Chief Valerie Harris, Fire Chief Mark D'Ambrogi, Community Development Director Will Wong and Administrative Services Director Andrew Heath

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Highway 49 Speed Limit**

By **MOTION** inform Caltrans that the City of Auburn will not hold a public hearing on the Highway 49 speed limit issue.

11. **Amended Lease Agreement with Auburn Hangar Leasing**

By **MOTION** ratify the City Manager's execution of an amended airport ground lease with Auburn Hangar to reflect the terms reached in mediation between the City and AHL regarding the length and terms of the lease.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
